

February 12, 2013

**UTILITY AGENDA
FEBRUARY 14, 2013
COUNCIL CHAMBERS**

1. Call to Order (12:00 Noon)
2. Roll call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
 - A.
 - B.
5. Consent Agenda
 - A. Approve minutes of 1-17-2013 regular session
 - B. Approve January Financial Reports
 - C. Approve Bills and Claims as authorized
 - D.
6. Superintendent's Report
 - A. City of Preston Agreement
 - B.
7. Unfinished Business
 - A.
 - B.
 - C.
8. New Business
 - A. March Meeting Date - March 14, 2013
 - B.
9. Adjournment